

PARKS AND RECREATION ADVISORY BOARD MEETING
Monday, March 6, 2023, at 5:00 p.m.
City Hall Council Chambers
210 E. Gonzales | Seguin, Texas 78155

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the January 5, 2023, Meeting.
- 4. Invitation to Hear Citizens Speak: Invitation to hear citizens and board members in advance of regular business on items other than what is on the agenda, which shall be limited to five (5) minutes. Discussion of any item not on the agenda shall be limited to 1) Statements of specific factual information given in response to any inquiry; 2) A recitation of existing policy in response to an inquiry; 3) A proposal to place the subject on the agenda for a future meeting; 4) For the record, please state your name and address before speaking.
- Discussion and possible action regarding a new playscape to be installed at Max Starcke Park East to replace the 28-year-old wooden Kid's Kingdom Playscape that was recently demolished and removed by City staff-Jack Jones, Director of Parks and Recreation and Jeff Mankins, Recreation Consultant with Park and Play Structures.
- 6. Discussion and possible action regarding a proposal from Huber Ranch to be the City of Seguin's Exclusive Tournament provider at the Seguin Softball 4-Plex-Jack Jones, Director of Parks and Recreation.
- 7. Discussion and possible action regarding moving up the timeline to this fiscal year for the proposed Little League Dugout Expansion Project that is currently listed in the fiscal year 23/24 Capital Improvement Program budget-Jack Jones, Director of Parks and Recreation.
- 8. Discussion and possible action regarding the proposed Wave Pool days/hours of operation-Erica Taft, Assistant Director of Parks and Recreation
- 9. Public Hearing, discussion, and possible action amending the Seguin Code of Ordinances Chapter 74, Parks, amending Article IV, Standards of Care for Youth Recreation Programs-Lindsay Hajek, Recreation Superintendent.
- 10. Discussion and possible action regarding an Agreement between the City of Seguin and the Seguin Independent School District for the operation of the Just for Kids Summer Day Camp program-Erica Taft, Assistant Director of Parks and Recreation.
- 11. Presentation and Discussion of Parks and Recreation Dashboard Report-Erica Taft, Assistant Director of Parks and Recreation.
- 12. Adjourn

## **CERTIFICATE**

I certify that the above notice of meeting was posted in the display case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 2nd day of March 2023 at 1:30 pm. Said place is readily accessible to the general public at all times.

Naomi manshi

Naomi Manski, City Secretary

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at 830.401.2468 at least 48 hours in advance. This meeting site is accessible to disabled persons.

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